CITY OF IMPERIAL BEACH MILITARY AFFAIRS SUBCOMMITTEE MINUTES June 21, 2011, 8:30 A.M. - REGULAR MEETING

Council Chambers 825 Imperial Beach Blvd. Imperial Beach, California



CALL TO ORDER (1)

MAYOR JANNEY called the meeting to order at 8:32 a.m.

ROLL CALL (2)

Committee Members present:

Janney

Committee Members absent:

Bragg

Staff Members present:

City Manager Brown, Secretary of the Board

Posada, Public Works Director Levien, Community Development Director Wade,

City Planner Nakagawa

Others present:

Captain Lindsey

NAVFAC S.W. Community Planner/Liaison Terrance Smalls, Navy Public Relations

Office Angelic Dolan

PUBLIC COMMENTS (3)

None.

MAYOR JANNEY wanted to mention he received an invitation for the EOD Open House. He really appreciates the EOD reaching out, unfortunately, he will not be able to attend since he has meetings downtown all day on Friday.

CONSENT CALENDAR (4.1)

4.1 MOTION TO APPROVE MINUTES FROM THE NOVEMBER 9, 2010 MEETING.

Councilmember Bragg is absent and there cannot be a motion to approve the minutes. This item will be moved to the next scheduled meeting.

NEW BUSINESS (5.1-5.5)

5.1 CONSTRUCTION PROJECTS AT NOLF REAM FIELD

CAPTAIN LINDSEY mentioned the Navy is focusing on getting the main runway open again. The project should be completed by the middle of July. Captain Lindsey also wanted to mention that he sat down at IRIS and did not see any helicopters fly over the fence line. When the helicopters go to East County, they climb up to 1,000 feet and then fly over the city.

MAYOR JANNEY asked how often the helicopters will use the short runway.

CAPTAIN LINDSEY stated that will be used for low work and hovering. They prefer to use the larger runway for more operations. Once the larger runway is operational again the residents will see a normal pattern of operations.

5.2 AIMS CRANE AT SSTC

CAPTAIN LINDSEY stated the Navy is fixing the underwater facility equipment. They will be out there for several months, approximately one (1) mile off-shore.

5.3 DOG PARK AT SSTC

CAPTAIN LINDSEY states if the city is interested in looking at the Navy property again for a Leash-Free Dog area, then the Navy and City can meet.

MAYOR JANNEY mentioned the city is looking into another location at this time and if that location does not work out then the city may want to speak with the Navy regarding the Navy property again.

5.4 NEW NOISE COMPLAINT PROCESS

CAPTAIN LINDSEY advised the Noise Complaint form is available online at the Navy website. They are finalizing a few issues with the email confirmations.

RECORDING SECRETARY POSADA mentioned she will get the online information from Angelic Dolan and will add the information to the City Website.

CAPTAIN LINDSEY advised of some upcoming events: Coronado Speed Festival, Silver Strand Half Marathon, and the Carrier Classic. The Navy staff had a meeting in hopes to host a NCAA Division-1 basketball game on the flight deck of an aircraft carrier on Veterans Day. The carrier will hold stands for 8,500 people to watch the game.

5.5 DRAFT EA FOR HELICOPTER WINGS REALIGNMENT AND MH-60R/S

CAPTAIN LINDSEY said they are just finalizing the Navy's response from public comments. In July the Navy will have answers to responses and any mitigations in response to comments will be contained in the final document in July.

OLD BUSINESS (6.1)

CITY MANAGER BROWN asked if the AICUZ is complete.

CAPTAIN LINDSEY said the AICUZ is being delayed because the Navy is looking into operational alternatives at North Island. There are some Coronado homes in the clear zone and the Navy is looking at operational things to move the clear zone.

CITY MANAGER BROWN asked Mr. Levien if he still needs access to the south side of the base to make sure there is proper drainage.

COMMUNITY PLANNER/LIAISON SMALLS states he already has a request in and will get back to Mr. Levien for a facility manager to give him access.

MAYOR JANNEY asked Captain Lindsey what the timeline is for the increase of helicopters.

CAPTAIN LINDSEY responded that there will be a gradual increase from completion of the final document (final EA) until 2016. By 2016 there will be four (4) new squadrons and 52 helicopters.

ADJOURNMENT (7)

MAYOR JANNEY adjourned the meeting at 8:57 a.m.

James C. Janney Mayor

Michelle Posada

Secretary to the Board